



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

02653864

Company Name in full

OWLS CLOSE MANAGEMENT
COMPANY LIMITED.



F288A018

Date of appointment Day Month Year
9 10 98

†Date of Birth Day Month Year
12 3 68

Appointment form

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS GEOFFREY

Surname

CROSS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 OWLS CLOSE

Post town

WHITTLESFORD

Postcode

CB2 4PL

County / Region

CAMBRIDGE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

STOCK BROKER.

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

8.11.98.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S. J. Kitchen

Date

9/10/98.

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact

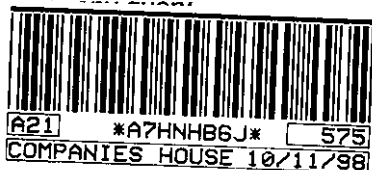
MR S J KITCHEN 2 OWLS CLOSE
WHITTLESFORD CAMBRIDGE
CB2 4PL Tel 0223 835919

X number

DX exchange

When you have completed and signed the form please send it to the
gistrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A21 *A7HNHB6J* 575
COMPANIES HOUSE 10/11/98

Company Number

02653864

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.